

Electronic Articles of Incorporation For

P12000061255
FILED
July 12, 2012
Sec. Of State
jshivers

IMPERIAL RESTAURANT ENTERPRISE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMPERIAL RESTAURANT ENTERPRISE INC

Article II

The principal place of business address:

2960 W SR 426
SUITE 1000
OVIDO, FL. US 32765

The mailing address of the corporation is:

3238 S. US HIGHWAY 17-92
CASSELBERRY, FL. US 32707

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILSON OSORIO
3238 S. US HIGHWAY 17-92
CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILSON OSORIO

Article VI

The name and address of the incorporator is:

WILSON OSORIO
3238 S. US HIGHWAY 17-92

CASSELBERRY, FL 32707

Electronic Signature of Incorporator: WILSON OSORIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILSON OSORIO
3238 S. US HIGHWAY 17-92
CASSELBERRY, FL. 32707 US

Title: VP
DORIS MORENO
32138 S. US HIGHWAY 17-92
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

07/15/2012